Pike County Board of Commissioners

PO Box 377 Zebulon Georgia 30295

Steve Fry, Chairman Roosevelt Willis, Commissioner Parrish Swift, Commissioner Tommy Powers, Commissioner Onree (Jake) Garner, Commissioner Phone: 770-567-3406 Fax: 770-567-2006 www.pikecounty.ga.gov

POST AGENDA

REGULAR MONTHLY MEETING 9:00 AM **OCTOBER 8, 2008**

BOARD MEMBERS PRESENT: 5 Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Jake Garner, Commissioner Roosevelt Willis and Commissioner Parrish Swift were present. Also present were County Attorney Rob Morton and County Manager Steve Marro.

- 1. approval of the agenda as amended
- 2. approval of the motion to approve the Regular Monthly Meeting minutes held September 30, 2008 at 6:30 pm as written
- 3 approval of the motion to approve the monthly reports (from County Departments and County Authorities) as submitted.
- 4. approval of the motion to table Brian Cohen's ISO to review recommendations of ISO study
- 5. approval of the motion to approve Second Reading of the Special Revenue Funds
- 6. approval of the motion to approve FY 2008 Budget Amendment #18
- 7. approval of the motion to remove from the table to ISO discussion by Brian Cohen
- 8. approval of the motion to make money available to the cities for the ISO study. The money is to come from Contingency.
- 9. approval of the motion to exit Regular Session and enter into Executive Session for the purposes of Pending/Potential Litigation pursuant to O.C.G.A. § 50-14-2(1) and Personnel-Countywide pursuant to O.C.G.A. § 50-14-3(6) at 10:20 am.
- 10. approval of the motion to exit Executive Session and re-enter Open Session at 11:31 am
- 11. approval of the motion to adjourn at 11:32 am